



**Bernalillo County 1% for Public Art
Arts Board Meeting
Wednesday, August 16, 2006 Minutes**

PRESENT: Joe Chavez, Chair Dist. 1
 Reg Loving Dist. 1
 Joseph Wasson Dist. 2
 Lisa Zawadzki Dist. 3
 Elena Baca Dist. 3
 Paul Waters Dist. 4

STAFF: Sherri Olsen, Public Art Manager
 Sherry Gutierrez, Admin. Officer

OTHER: Tony Sylvester, MRCOG

ABSENT: Oswald Werner Dist. 4
 Jan Hayes Dist. 5
 George Manus Dist. 5

- ♦ **Call to Order:** J. Chavez called the meeting to order at 4:10 p.m.
- ♦ **Approval of the Agenda:** R. Loving moved approval of the Agenda. J. Wasson seconded and the motion carried unanimously.
- ♦ **Review of the Draft Proclamation for Gordon Church:** J. Chavez asked S. Olsen to draft a proclamation in remembrance of Gordon Church. S. Olsen proposed that the Proclamation support the City Public Art program's efforts to do an appropriate memorial to Mr. Church. Since a memorial has not been designed the Arts Board preferred to just honor Mr. Church. S. Olsen will edit the draft and eliminate the COA reference present it at next meeting. The Arts Board may ask the County Commission to do a similar proclamation.
- ♦ **Review of the 1/3 scale maquette for the Alameda Open Space sculpture by Bruce Papitto:** S. Olsen presented photographic images of Mr. Papitto's maquette. P. Waters motioned that Bruce Papitto continue onto the next phase of the project based on the images received. R. Loving seconded and the motion carried unanimously.
- ♦ **Second Review of the MRCOG Proposals:** The Board and T. Sylvester discussed and reviewed the MRCOG proposals. Through unanimous vote for elimination, the Board reduced the submissions for further review to 25. The remaining submissions will be scored at the next meeting to select finalists.
- ♦ **Next Meetings:** The next meeting of the Board will be on September 13, 2006 at 1:30 pm in the 10th floor Conference Room B.
- ♦ **Adjournment:** The Board adjourned to the Open Space Advisory Committee meeting at Union Square to review the Open Space Artwork Submissions.

- ◆ **Reconvene:** Due to a lack of quorum of the Open Space Advisory Committee, Arts Board Chair J. Chavez reconvened the Arts Board meeting at 5:45 at Union Square. The Arts Board and Open Space Advisory members and staff reviewed the Open Space artwork submissions. J. Wasson moved to accept all of the submissions for the exhibition. R. Loving seconded and the motion was approved. Staff will notify the artist and the Board with the Open Space representatives will proceed with the purchase selection process at the next meeting.

P. Waters moved to adjourn the reconvened Arts Board meeting. E. Baca seconded and the motion was approved at 6:25 p.m.

Respectfully Submitted:
Sherri Olsen, Public Art Program Manager

Approved: _____
Joe Chavez, Chair

_____ Date

cc: Bernalillo County Commissioners
Thaddeus Lucero, County Manager